

**Town of Sampson
Regular Board Meeting
Monday, 1 July 2019**

The **regular board meeting** of the Town of Sampson was held on **Monday, July 1st 2019**. The meeting was held at the Sampson Town Hall. Notices were posted at the Town Hall, the town web site and the Bloomer Advance. The meeting was called to order by Chairman Trowbridge who led the group in the Pledge of Allegiance. Supervisors King and Jerabek were present. Clerk/Treasurer Reed was present also. There were 4 guests in attendance.

Board members had received copies of the regular **Board meeting minutes** held on **Monday, June 3rd**. A Motion was made by Supervisor King to approve the minutes. Supervisor Jerabek seconded the motion and all present voted Aye. Motion carried.

Clerk/Treasurer Reed gave the **Treasurer's report**.

PUBLIC COMMENT:

There was no public comment.

NEW BUSINESS:

Amended Ordinance #1-1995 regarding the **Round Lake buoy placement** was discussed. As per roll call vote the Amendment was approved with board vote as follows: Chairman Trowbridge-Aye, Supervisor King-Aye and Supervisor Jerabek-Aye. Motion carried unanimously. Amendment approved. The amendment and copy of these minutes will be forwarded to the Chippewa County Facilities and Parks Division attention to: Melanie McLaughlin.

OLD BUSINESS:

Chairman Trowbridge stated that Monarch Paving will be **blacktopping the designated portion of 100th St** beginning on Sat. June 29th and will be completed that day. Mowing on all town roads is in progress. Cold mix will be applied to culvert areas. Crack seal will be done after July 4th. Shouldering of 100th street will be in about three weeks.

NEW BUSINESS:

When correspondence is received in 2020, the town will participate in the annual **Chippewa County Recycling** program.

No parking signage on 290th Ave (Basswood Road) was discussed. The Board will get the required measurements and an Ordinance will be drawn up to prohibit parking at the entrance to the Long Lake public boat landing.

The Board has received **complaints regarding the junk cars** in the area of State Hwy 40 and Cty Hwy M. Tom Ryder, the owner of the property, was present and the Board discussed the process of cleaning up the area with him. He stated that he will try to comply with cleaning up the area. The Board will continue to monitor the area.

The Town currently has four **highway maintenance related pieces of equipment** that are no longer used. A Motion was made by Supervisor King to put these items out for bid and open the bids at the next Board meeting in August. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

An **operator license application** was presented for Jessica Anders. A Motion was made by Supervisor King to approve the operator license. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

Proposed August agenda items for August meeting will be: Part time snow plowing employee, set Sept. board date, Ordinance #1-2019, employee handbook for full and part time town employees and open bids for used equipment. Other agenda items may be added at a later date.

OTHER BUSINESS:

The **next Board meeting** will be **Monday, August 5th** starting at 7:00 p.m.

Vouchers were then presented and audited. Supervisor Jerabek made a motion to approve vouchers 19697-19717 plus four electronic transfers. Supervisor King seconded the motion. All present voted aye. Motion carried.

There being no further business, a motion was made by Supervisor King to **adjourn the meeting**. Supervisor Jerabek seconded the motion. Motion carried. Meeting adjourned at 7:50 P.M.

Veda Reed, Clerk